

Message Text

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45

ACTION L-03

INFO OCT-01 EUR-06 ADP-00 SY-07 SCA-01 JUSE-00 RSR-01

RSC-01 /020 W

----- 130020

P 061421 Z APR 73

FM AMEMBASSY MADRID

TO SECSTATE WASHDC PRIORITY 5488

BNDD WASHDC

AMEMBASSY PARIS

AMEMBASSY ROME

BNDD NEW YORK REG OFF

INFO AMCONSUL BARCELONA POUCH

LIMITED OFFICIAL USE MADRID 1847

BNDD

BNDD WASHDC FOR ENCC/ DURKIN PASS TO NYRO, IA/ BELK,
CC/ MILLER BNDD PARIS FOR KNIGHT FROM SAEZ

E. O. 11652: N/ A

TAGS: SNAR, SP

SUBJ: CI-69-0355 (ZC-72-0002) MARIA ROSA MENDIELA AKA MARIA ROSA
MENDIELA DE TOSCANINO EXTRADITION

REF: STATE 63539

1. REF TELECON RECD PER ENCC AND REG. 2 NITE OF 4/5/73. RE ABOVE.
MADRID ADVISED ENCC/ STRICKLER TO HAVE PETITION FOR PROVISIONAL
ARREST SUBMITTED, ALSO INTERPOL MADRID NOTIFIED RE PROV ARREST
REQUEST FOR MARIA ROSA MEDNIELA, WIFE OF FRANCISCO TOSCANINO AKA
FRANCO. MADRID ADVISED ENCC THAT INTERPOL MADRID BE FURNISHED WITH
FULL PARTICULARS, I. E. ACTUAL CHARGES, TITLE VIOLATIONS, ACTUAL
WARRANT NUMBERS - JUDGE' S NAME WHO SIGNED SAME, ETC. CHECKS WITH
INTERPOL MADRID THIS DATE DISCLOSED FULL DATA NOT INCLUDED IN
CABLE. REQUEST PRO NOTIFY ENCC AND INSTRUCT TO SEND FOLLOW- UP
NOTICE CONTAINING FULL DATA.

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2. SPAN DGS ALERTED RE INTENDED ARRIVAL MENDIELA. CHECKS WILL BE MADE OF REGISTRY CARDS ETC. WILL ALSO AWAIT FURTHER INFO REG. 2 RE INTENDED TRAVEL BY ATTY FOR TOSCANINO NAMED, ISIDORO VENTURA MAYORAL FROM NEW YORK TO MADRID TO MEET WITH MARIA ROSA MENDIELA, WHO IS REPORTEDLY TRAVELING FROM EITHER ITALY OR FRANCE, CARRYING 500,000. US DOLS AS PAYMENT TO ATTY VENTURA - FOR DEFENSE OF TOSCANINO/ AKA FRANCO. NO INFO AVAILABLE WHETHER MENDIELA USING CORRECT NAME OR TRAVELING UNDER ALISS. ARRANGEMENTS MADE RE USUAL SURV OF ATTY VENTURA IF AND WHEN ARRIVES IN MADRID FOR LEAD TO MENDIELA. ARREST WILL FOLLOW. REQUEST NYRO FURNISH PHOTO OF MENDIELA, IF AVAILABLE.

3. FOR INFO PRO: INFO RECD TELCON FROM ENCC AND REG 2 THAT ATTY VENTURA ARRIVING MADRID FROM NEW YORK VIA IBERIA FLT 952, AT 7:45 AM ON 4/6/73. LATER ADVISED THAT VENTURA DID NOT RPT DID NOT TAKE FLT 952 FRO MADRID. INFO FROM REG 2 IS THAT ATTY VENTURA RECEIVED A THICK LETTER FROM NAPLES, ITALY. IT IS BELIEVED THAT THIS LETTER IS FROM MENDIELA/ WIFE OF TOSCANINO. FURTHER UNDERSTAND THAT INVEST CONDUCTED IN NAPLES RE SUBJECT. REQUEST ANY INFO RECD BY ROME DO RE MENDIELA, 8. E. POSSIBLE ALISA ETC.

4. DESCRIP: MARIA ROSA MENDIELA, MOTHER'S NAME SALATRICE, DPOB: 10/13/ 33 AT CASABLANCA, 5 FT 7 IN TALL, DYED BLOND HR, HEAVY EYEBROWS, FR. PASSPT NO. 76 - OTHER NUMBERS UNKNOWN, HAS ARGENTINIAN NON-RES CARD NO. 92885591 OR 92985591. SHE IS BELIEVED TO BE IN NAPLES, ITALY. ISIDORO VENTURA MAYORAL, ATTY, IS : APPROX 50 YRS, 5 FT-10 IN TALL, 190 TO 200 LBS, GREY HR, LAST SEEN WITH A BEIGE RAINCT. NO FURTHER INFO.
RIVERO

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*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: MADRID
Handling Restrictions: n/a
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ISecure: 1
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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30 JUN 2005

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Secure: OPEN
Status: <DBA CORRECTED> gwr 971203
Subject: CI-69-0355 (ZC-72-0002) MARIA ROSA MENDIELA AKA MARIA ROSA MENDIELA DE TOSCANINO EXTRADITION
TAGS: SNAR, SP
To: BARCELONA
BNDD NEW YORK REG OFF
BNDD WASHDC
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ROME
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Type: TE

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